
Provisional agenda for the forty-eighth session of the Governing Council

Document: GC 48/L.1/Rev.1

Agenda: 2

Date: 4 February 2025

Distribution: Public

Original: English

FOR: APPROVAL

Action: The Governing Council is invited to approve the provisional agenda for the forty-eighth session of the Governing Council.

Technical questions:

Claudia ten Have
Secretary of IFAD
Office of the Secretary
e-mail: c.tenhave@ifad.org

Deirdre Mc Grenra
Chief, Institutional Governance and Member
Relations
Office of the Secretary
e-mail: igmr@ifad.org

To access documentation related to this meeting, please visit this [page](#). Queries regarding issuance of documentation may be directed to igmr@ifad.org

Provisional agenda for the forty-eighth session of the Governing Council

1. Opening of the session
2. Adoption of the agenda (GC 48/L.1/Rev.1)
3. Election of a Vice-Chairperson
4. Statement of the President of IFAD
5. Report on the Thirteenth Replenishment of IFAD's Resources (GC 48/L.2)
6. IFAD's 2025 results-based programme of work, regular and capital budgets, and budget outlook for 2026–2027, the Independent Office of Evaluation of IFAD's results-based work programme and budget for 2025 and indicative plan for 2026–2027, and the HIPC, PBAS and BRAM progress reports (GC 48/L.3)
7. Amendments to IFAD's basic legal texts (GC 48/L.4)
8. Annual Joint Progress Report on Rome-based Agency Collaboration (GC 48/L.5)
9. Other business

Annotations

1. **Opening of the session**

The forty-eighth session of the Governing Council will be held on Wednesday, 12 February and Thursday, 13 February 2025.

2. **Adoption of the agenda**

The provisional agenda, prepared by the President and approved by the Executive Board in accordance with rule 6 of the Rules of Procedure of the Governing Council, is contained in the present document.

3. **Election of a Vice-Chairperson**

The Governing Council is invited to elect a vice-chairperson for the remainder of the term of office of the current Bureau, in accordance with rule 12 of its Rules of Procedure.

4. **Statement of the President of IFAD**

The President of IFAD will make a statement to the Governing Council.

5. **Report on the Thirteenth Replenishment of IFAD's Resources**

A report on the status of the Thirteenth Replenishment of IFAD's Resources will be presented.

6. **IFAD's 2025 results-based programme of work, regular and capital budgets, and budget outlook for 2026–2027, the Independent Office of Evaluation of IFAD's results-based work programme and budget for 2025 and indicative plan for 2026–2027, and the HIPC, PBAS and BRAM progress reports**

As recommended by the Executive Board, the budgets of IFAD and the Independent Office of Evaluation of IFAD (IOE) for 2025 will be presented for the approval of the Governing Council, together with a draft resolution thereon. Additionally, IFAD's budget outlook for 2026–2027, IOE's indicative work plan for 2026–2027 as well as the progress reports on IFAD's participation in the Heavily Indebted Poor Countries (HIPC) Initiative, and the implementation of IFAD's performance-based allocation system (PBAS) and the Borrowed Resource Allocation Mechanism (BRAM) will be presented for the information of the Council.

7. **Amendments to IFAD's basic legal texts**

Document GC 48/L.4 will contain proposed revisions to section 6 of the By-laws for the Conduct of the Business of IFAD to amend the internal legal framework and to render effective the Policy on Handling Allegations of Misconduct against the President of IFAD as approved by the Executive Board.

8. **Annual Joint Progress Report on Rome-based Agency Collaboration**

Since 2016, a joint progress report has been prepared each year and presented to the respective governing bodies of the Rome-based agencies (RBAs). This report serves as an annual update on how RBA collaboration is harnessing the unique strengths of each agency for maximum impact. The report underscores the significance of collaboration for the achievement of the Sustainable Development Goals and highlights the critical efforts of teams on the ground as well as at headquarters.

9. **Other business**

Under this item, the Governing Council will consider any additional matters not included in the provisional agenda that may be proposed by members of the Council and/or the Secretariat.